



Meeting Minutes - Draft

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Stacey Ray
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Monday, September 16, 2019

6:30 PM

Room 207

1. CALL TO ORDER

Chair Richmond called the meeting to order at 6:31 p.m.

1.A ROLL CALL

Present: 5 - Chair Carole Richmond, Vice Chair Kento Azegami, Commissioner Tammy Adams, Commissioner Rad Cunningham and Commissioner Paula Ehlers

Excused: 3 - Commissioner Travis Burns, Commissioner Candi Millar and Commissioner Aaron Sauerhoff

1.B OTHERS PRESENT

City of Olympia Community Planning and Development:
Senior Planner Joyce Phillips
Planning and Engineering Manager Tim Smith

City of Olympia Administrative Services:
Director Debbie Sullivan

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES - None

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Ms. Phillips made announcements.

6. BUSINESS ITEMS

6.A [19-0799](#) Capital Facilities Plan and 2020-2025 Financial Plan - Public Hearing

Ms. Sullivan shared a PowerPoint presentation, provided a handout and responded to questions.

The public hearing opened at 6:57 p.m. and there were no comments. The hearing was closed at 6:59 p.m.

The Commissioners continued to discuss their process for reviewing the plan. The Commissioners will bring their written comments to share at the next meeting to draft a letter to City Council.

The public hearing was held and closed.

7. REPORTS

Commissioners reported on outside meetings attended.

8. OTHER TOPICS

Chair Richmond shared that she read an article about a new tax bill for Opportunity Zone incentives to encourage investing in low-income housing. Commissioner Cunningham shared Department of Health's involvement with the autonomous vehicles.

9. ADJOURNMENT

The meeting adjourned at 7:42 p.m.

Upcoming

The annual retreat is Saturday, September 28, 2019, 9:00 a.m. - 2:00 p.m. at the Olympia Center.